

VZCZCXYZ0018
PP RUEHWEB

DE RUEHDG #0885/01 2241047
ZNR UUUUU ZZH
P 121047Z AUG 09
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 3176

UNCLAS SANTO DOMINGO 000885

SIPDIS

STATE FOR WHA/CAR

E.O. 12958: N/A
TAGS: [DR](#) [MARR](#) [PGOV](#) [PHUM](#)
SUBJECT: LEAHY VETTING REQUEST - DHS/CBP IPR TRAINING (27
NAMES), D.R., 08.24.2009

¶1. (U) This is an action request. See para 2.

¶2. (U) Post requests Department's assistance in processing Leahy human rights vetting for the following 27 DHS/CBP sponsored individuals who have been selected for IPR training, scheduled to start 24 August 2009. Post has no disqualifying information.

Please slug response for ECOPOL, and DHS-CBP.

¶3. (U) Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:
DOB (DDMMYYYY):
POB:
NATIONALITY:
GENDER:
CEDULA:
UNIT: Dominican Customs (DGA)
FUNDS: CBP

PEREZ FRANCO, Yulissa
15FEB1975
La Vega
DOMR
F
001-0101066-8

MEDINA MILLIAN, Michelle
08AUG1984
Santo Domingo
DOMR
F
001-1639496-6

ALMANZAR, Carlos R
24OCT1978
Cotui
DOMR
M
049-0058448-5

FELIZ MORETA, Miguelito
29SEP1959
Barahona
DOMR
M
018-0007394-0

PERALTA FERNANDEZ, Amaury
11JUN1981
Santo Domingo
DOMR
M
001-1470577-5

FRANCISCO AQUINO, Ofir
12AUG1978
Santo Domingo
DOMR
M
068-0033574-4

LOPEZ CUEVAS, Yesica
29SEP1959
Barahona
DOMR
F
018-0059217-0

RAMIREZ TERRERO, Osterman
16NOV1976
Barahona
DOMR
M
001-1139476-3

LUGO FAMILIA, Lisandra
18MAR1971
Santo Domingo
DOMR
F
001-1000209-4

GONZALEZ, Rosmary
21AUG1981
Cotui
DOMR
F

001-1586984-4

RAMIREZ, Jose M
10AUG1958
San Juan De La Maguana
DOMR
M
001-0913751-3

NUNEZ, Confesora
27JUN1975
Cotui
DOMR
F
001-0105707-3

MENDEZ, Alfa
15SEP1970
Santo Domingo

DOMR
F
001-0116621-3

FERMIN FORTUNATO, Daniel
30NOV1968
Santo Domingo
DOMR
M
001-0593889-8

ATILES, Carlos
15JUN1976
Santo Domingo
DOMR
M
001-1313120-5

VALDEZ LOPEZ, Henry
10NOV1976
Santo Domingo
DOMR
M
001-1139991-1

APONTE ALMANZAR, Jose M
28DEC1980
Santo Domingo
DOMR
M
001-1390492-4

LUCIANO LASSIS, Annelly
20SEP1978
Santo Domingo
DOMR
F
001-1371420-8

ADALGISA ABREU, Ramona
16AUG1969
Santo Domingo
DOMR
F
001-0363651-0

MENDEZ, Yovanka Del Pilar
12DEC1972
Santo Domingo
DOMR
F
001-0057561-2

AGUIRRE, Junior
20AUG1982
Santo Domingo
DOMR
M
001-1569428-3

PEREZ, Arturo Jose
29JUN1976
Santo Domingo
DOMR
M
001-1147088-6

BATLLE, Rosa Amelia
07FEB1966
Puerto Rico
DOMR
F
001-1267345-4

MARTINEZ, Marcel Carolina
14FEB1985
Santo Domingo
DOMR
F
001-1765712-2

GUILLEN BELLO, Nadia
24DEC1983
San Cristobal
DOMR
F
002-0135598-9

ALCANTARA GORIS, Jannette
25SEP1966
Santo Domingo
DOMR
F
001-0081067-0

DEYANIRA GOMEZ, America
15MAY1966
Nagua
DOMR
F
001-1007216-2

